

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES  
DECEMBER 19, 2017**

**SIGN IN**

**GERALD WILLIAMS  
WALMER SCHMIDTKE  
PAUL JACKSTADT  
ED HAGNAUER**

**BOB PICKERELL  
RON SIMPSON  
TIM ELLIOTT  
JUDY WHITAKER**

**Alderman Williams called the Insurance & Safety Committee Meeting to order.**

**Williams turned over to Kozer**

**Kozer stated that we have a Resolution that Resolution up for approval tonight for the Retirees Health Insurance Rates; that we will be passing along the increase to them for the health insurance.**

**Motion by Williams, second by Pickerell to go into closed session. All Voted Yes. Motion Carried.**

**Motion by Williams, second by Simpson to come out of closed session. All Voted Yes. Motion Carried.**

**Motion by Williams, second Pickerell that we pay claim # 16/000129. All Voted Yes. Motion Carried.**

**Motion by Williams, second by Pickerell to adjourn the Insurance & Safety Committee Meeting. All Voted Yes. Motion Carried.**

**Meeting Adjourned.**

**Attest  
Judy Whitaker  
City Clerk**